

HEARTS & LIVES BOARD OF DIRECTORS MEETING

Minutes, Wednesday, July 16, 2014

The Meeting was called to order by Mack Braden at 9:05 AM. Present: Mack Braden, Tom Bachman, Dick Jenkins, Ira Maser, Cynthia Carley and Dave Stuart.

Excused: Ken Decroo, Ginny Durand, Patti McGonigle

A motion to accept the Minutes from the previous meeting was made by Tom Bachman, seconded by Dick Jenkins. MSP

Financials:

Financials were presented by Ira Maser. These reports reflect the year-end financials and included an aging and Profit and Loss Statement by program.

Ira Maser made the motion to accept the Financials.

Cynthia Carley seconded the motion. MSP

Executive Report

Dave Stuart presented his Executive Director report. The highlights include:

An excellent summary of activities performed and services provided in the last fiscal year was presented by Dave Stuart. Details are included in the written report attached.

It was requested that we formulate a website page or other method of communication to be able to provide this summary to potential donors as it is a very compelling statement of the services provided.

At the time of this meeting, we are still waiting to hear about grants from Kaiser and Weingart.

Dave gave us an update on the recent Funders Forum held by IECC and a discussion was held concerning our level of our involvement.

Annual Corporate Minutes

Chair Braden requested a review and motion to approve the Annual Corporate Minutes. The motion was made, seconded and unanimously passed.

The meeting was adjourned at 10:17 AM.

The next meeting is scheduled for Wednesday, August 20, 2014